

**Able Bay Company Properties IV LLC**  
**47 Truell Street**  
**Hollis, NH 03049**

January 1, 2015

Secretary of States Office  
Corporate Division  
107 North Main Street  
Concord, NH 03301

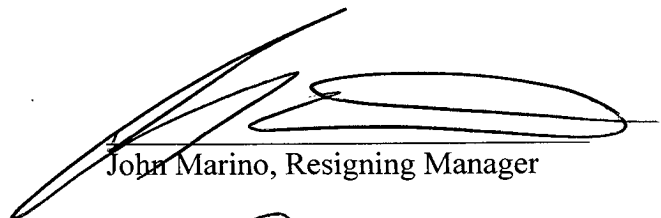
RE: Change of Managers  
Able Bay Company Properties IV LLC

Dear Sir or Madam:


Please be advised that effective this same date the manager of Able Bay Company Properties IV LLC has been modified as follows:

1. John Marino resigns as manager
2. Anthony Marino is appointed as new manager of the LLC.

1-1-15  
Date

  
John Marino, Resigning Manager

1-1-15  
Date

  
Anthony Marino, Appointed Manager

State of New Hampshire  
Officer/Director-Manager/Member Change 1 Page(s)



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